

PDA Board Minutes

Monday, April 22, 2013

Attendees:

Linda Krenicky – co-chair
Molly Henry - co-chair
Lori Onderwyzer
Ari Hurtado-Molina

Gigi Nuñez
Teresa LaSala – Consultant
Kathy Reinhart – Executive Director

The Board wishes to acknowledge:

- Jody McVittie for all of the work she has done on the PD disc and willingness to help train this year.
- Jim LaSala for offering legal advice regarding a lease.
- Barry Reinhart for help in furnishing the new space.
- Beatrice Sabate for her support of French membership.
- Joy Marchese helping to coordinate our first European ACT.
- China team – Lois Ingber, Jane Nelsen, and the entire team for planning the Conference in China in May.
- Tonja Howard for jumping in and working hard to adapt her schedule as the newest contract employee of the PDA.

Upcoming meetings:

- May 29, 10:30 am PST
- June 19, 10:30 am PST
- July 8-11, Arrive at Town and Country Resort in San Diego between 1 – 4pm

March Meeting minutes - approved

Treasurer's Report

- Extended discussion around how the Board can best uphold our responsibility of fiscal stewardship of the PDA.
- Clarification of role of treasurer.
- Concerns raised that, due to extensive changes and the rapid rate of growth, we need to re-examine the current budget more deeply and get more advice before proceeding.
- Table personnel policies pending further review.

ED Report Presented

ACT Training

- Motion: Move forward with proposal from Joy Marchese for London ACT 10/24/13-10/27/13
 - Probable cohort of 12 assuming all applications are approved.
 - Vote: Approved
- Extend deadline for US ACT applications
 - 7 to date for possible west coast cohort.

Certification Vote – Extend certification as follows:

- Omneya Askar, PDC – approved
- Tammy Kecses – TP -- follow up with some questions

Opportunities for Membership Input

- Email listserv about new Board email address. (board@positivediscipline.org) (Linda)
- Continue to dialogue re creating less formal opportunities for board/member connection at Think Tank. Possibilities: Q & A lunch session, parking lot for questions, quarterly teleconference and/or break out re sponsoring core workshops, etc.
- Open the discussion forum and announce it. Announce forum discussion to membership and post 1st question.

BOD Membership

- Continue to reach out to members about joining the Board.
- Send out formal solicitation for new board members.
- Desire for Board membership to extend to advisors with legal, financial planning and similar areas of expertise.

Advisory Board

- Board members will review bylaws and begin an investigation into creating an Advisory Board to assist with the vision and planning for the PDA.

Teleconferences

- Discussed cost/benefits.
- Solicit volunteer coordinator.
- Send out RFP.
- Consider program needs and membership participation as queries for discussion forum.

Respectfully submitted,

Molly Henry
Acting Secretary